

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
Voice: (401) 739-4949 • Fax: (401) 739-1414
T.D.D. (401) 739-9150

BOARD MEETING AGENDA

Thursday, August 23, 2012, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

1. Call to Order

2. Approval of Minutes

- a. Approval of minutes from the regular meeting held July 26, 2012.
ACTION:

3. Phosphorous Removal Project

- a. AECOM to submit progress report

4. Flood Protection and Mitigation

- a. Financial Report of Flood Expenses
- b. Flood Protection progress report
- c. Bellows Street Pumping Station
 - i. Crossman Engineering to submit progress report
 - ii. Award of Bid: Bellows Street Sanitary Pump Station
Reconstruction, Contract No. 92
J. H. Lynch & Sons, Inc., \$1,459,191.50
ACTION:

5. Operation and Maintenance Division

- a. Replacement of scum concentrator grinder unit located at WWTF
New England Environmental: \$14,592.00
ACTION:

6. Collection Systems Division

- a. Award of Bid #2013-42 Pumping Services to WSA Sites as Needed
ACTION:
- b. Construction Services
 - i. Bayside IV/Longmeadow:
Change Order No. 2, Asphalt and Diesel Fuel Adjustment,
D'Ambra Construction Co., Inc., \$58,837.53
ACTION:
- c. Engineering Services
 - i. Bayside I-III: Amendment to Contract with Gordon R. Archibald,
Inc. Design Services for Bayside Sewers; \$421,088.00
ACTION: Held from July 26, 2012 meeting.

7. Billing Services Division

- a. Paul Roberts, Homeowner Safety Valve Company
Update and Quarterly Revenue Share
- b. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Francis and Delores Colantonio	49 Crystal Drive Plat 354 Lot 250	Property is a "corner" lot with all 170 feet of frontage located on Crystal Drive. Fair and equitable to assess on longest side	\$5,248.00

ACTION:

8. Administrative Items

- a. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule
- b. Chairman's Report
 - i. Changes to Enabling Legislation relative to Section 2.17 (b)
Mandatory connection to sewers
DISCUSSION/ACTION:
 - ii. Phosphorous Removal Project: Deadline extension
DISCUSSION/ACTION:
- c. Sewer Assessment Committee Report
- d. Mandatory Sewer Connection Program/Connect Capable Fee
DISCUSSION/ACTION:

9. Consent Agenda – Drainlayer Permit 2012 (New)

- a. Allen Excavation, Inc., 2230 Ten Rod Road, Exeter (8-6-12)
ACTION:

10. Consent Agenda - Correspondence

- a. Executive Order 2012-7: GIS Implementation Committee (7-19-12)
- b. Appeal for funding of Flood Protection Measures (7-20-12)
- c. WSA to RIDEM: Comments on Additional nutrient removal (7-24-12)
- d. WSA to CRMC: MSCP June 2012 Quarterly Report (7-26-12)
- e. WSA June 2012 Director's Monthly report (7-30-12)
- f. WSA July 2012 Financial Report (8-1-12)
- g. RIDEM to McCaffrey/McNamara regarding duckweed in pond (8-8-12)
ACTION:

11. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

12. Old Business

- a. WSA Assessment Deferment Policy
- b. Amendments to By-Laws
- c. Modifications to Septage Hauling Regulations
- d. Infrastructure Improvement: 48" line under Interstate 95
- e. IPP Local Limits Study
- f. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects
- g. Future Project Planning

13. PUBLIC COMMENT PERIOD

14. Adjournment

Agenda Posted: August 17, 2012